

Agenda

City Council

Regular Session

MONDAY
February 4, 2002

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of East Bellevue Community Council, Boards and Commissions
5. Report of the City Manager
(a) Calendars
6. Council Business
7. Approval of the Agenda

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City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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8.	Consent Calendar	
(a)	Minutes of January 22, 2002 Study Session Minutes of January 22, 2002 Regular Session	
(b)	Motion to approve payment of claims for period ending January 25, 2002 and payroll for the period January 1 through January 15, 2002.	FIN <u>8-1</u>
(c)	Resolution No. 6656 authorizing execution of an amendment to the professional services agreement with Hainline & Associates, Inc., for reviewing and analyzing the request for equitable adjustment submitted by MidMountain Contractors for the Newport Way project and preparing a presentation for and attending the mediation in that matter, for a total contract amount of \$75,000.	LEGAL <u>8-3</u>
(d)	Resolution No. 6657 authorizing execution of a contract with Clear Point for health and welfare brokerage consulting services in the amount of \$66,000.	HR <u>8-6</u>
(e)	Ordinance No. 5353 amending the 2001-2002 Biennial budget for the Housing Fund by increasing the appropriate and adjusting the authorized FTE levels to recognize additional revenues and expense related to the approved 2002 ARCH budget and adding a 1.0 FTE to the Housing Fund.	PCD <u>8-9</u>
(f)	<u>112th Avenue NE Improvements</u>	TRAN <u>8-12</u>
	<i>(Discussed with Council on January 28, 2002)</i>	
(1)	Motion to approve bid award for construction of the 112 th Avenue NE improvements in the amount of \$1,451,825.65 to KLB Construction, Inc. as low responsive bidder. (CIP No. PW-I-81)	
(2)	Resolution No. 6658 authorizing execution of an amendment to the professional services agreement with W&H Pacific to provide	

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	engineering services and to furnish all materials necessary to prepare plans, specifications and estimates for 112 th Avenue NE improvements. (CIP Plan No. PW-I-81)	
(g)	Motion to award Bid No. 0205 for construction of traffic calming projects on 108 th Avenue NE between NE 12 th Street and NE 24 th Street in the <i>Northtowne neighborhood</i> and on 108 th Avenue SE south of SE 23 rd near Enatai Elementary School in the <i>Enatai neighborhood</i> in the amount of \$218,759 to Grade, Inc. as low bidder. (CIP Plan Nos. NEP-1, PW-M-7, AND PW-W/B-56)	TRAN <u>8-19</u>
(h)	West Lake Sammamish Emergency Landslide Repair	TRAN <u>8-26</u>
	(1) Ordinance No. 5354 amending the 2001-2007 CIP Plan by creating a new project in the Plan, West Lake Sammamish Emergency Landslide Repair, CIP Plan No. PW-R-143, and increasing the appropriation to the CIP Fund by \$450,000.	
	(2) Resolution No. 6659 authorizing execution of a construction contract not to exceed \$350,000 with Wilder Construction company for construction of the repairs to West Lake Sammamish Emergency Landslide Repair.	
(i)	Motion to increase funding for the West Lake Sammamish emergency culvert replacement by transferring \$100,000 from CIP project D-85 to enable completion of emergency work.	UTIL <u>8-33</u>
	(Council Resolution No. 6643 adopted December 10, 2001 established initial funding for repairs.)	

9. Public Hearings

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10.	Land Use	
*	(a) Ordinance No. 5355 approving the rezone application of Barber 37 th Street Associates to expand the list of permitted uses allowed by the 1976 Concomitant zoning Agreement No. 3995 adopted by Ordinance No. 2225 for the property located at 15350 SE 37 th Street to include certain financial institutions and health care facilities.	HE/PCD Carol Helland <u>10-1</u>
*	(b) Ordinance No. 5356 approving rezoning approximately 2.47 acres located at 16605 SE Cougar Mountain Way from R-1 to R-1.8 on application of Rory and Alice Dees.	HE/PCD Carol Helland <u>10-13</u>
11.	Other Ordinances, Resolutions and Motions	
	(a) <u>I-405/NE 8th Street Interchange</u> (Discussed with Council on January 28, 2002)	TRAN Goran Sparrman Rick Logwood <u>11-1</u>
	(1) Resolution No. 6660 authorizing execution of an Interlocal Agreement with the Washington State Department of Transportation to fund the construction of the I-405/NE 8 th Street Interchange and associated arterial street modifications as par of the I-405/Bellevue Downtown Access Project. (CIP Plan No. PW-I-46)	
	(2) Resolution No. 6661 authorizing execution of a construction agreement with the Washington State Department of Transportation for the construction of the I-405/NE 8 th Street Interchange and associated arterial street modifications as part of the I-405/Bellevue Downtown Access Project. This action will obligate the City portion to approximately	

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.

\$1,466,000 (CIP Plan No.PW-I-46)

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment